

PORT OF GRANDVIEW

Special Meeting

Tuesday, April 18th, 2023 11:00 a.m.

1313 W. Wine Country Rd., Suite #101
Grandview, Washington 98930

MINUTES

1. CALL TO ORDER

The Special Meeting was called to order at 11:13 a.m. by President Richard Shenyer on Tuesday, April 18, 2023 at 1313 W. Wine Country Rd., Suite #101, Grandview, Washington, and via Zoom teleconference. Present were Commissioners Jim Sewell, Richard Shenyer, and Frank Lyall, Executive Director Randy Tucker, and Office Manager Mary Barnett.

The purpose of the Special Meeting was to hold an Executive Session to consider the disposal and/or acquisition of property as permitted pursuant to RCW 42.30.110(1).

2. EXECUTIVE SESSION

The Executive Session was called to order at 11:13 a.m. and was expected to last for 15 minutes with action expected. At 11:28 a.m. the Executive Session was extended for 15 minutes. At 11:43 a.m., the Executive Session was extended for 10 minutes. The Executive Session adjourned at 11:53 a.m. with action taken.

3. RESUMPTION OF REGULAR SESSION

The regular session resumed at 11:54 a.m.

Commissioner Sewell moved and Commissioner Lyall seconded a motion to approve Resolution 23-03 for the sale of Grandview Business Park Lot 1, 13 acres, to Ramandeep Malhi in the amount of \$360,000. Motion carried.

RESOLUTION 23-03*

A RESOLUTION OF THE PORT OF GRANDVIEW

APPROVING SALE OF REAL PROPERTY

***REPLACEMENT FOR RESOLUTION NO. 23-02**

WHEREAS, at a Regular Meeting on March 14, 2023, the Port approved the sale of certain property to Ramandeep Malhi in Resolution No. 23-02.

WHEREAS, after the passage of Resolution No. 23-02, the Port and Ramandeep Malhi negotiated a new deal that revised property to be sold and added to the acreage total.

WHEREAS, it is the intention of the Port to rescind Resolution No. 23-02 and replace it with this Resolution 23-03 reflected of the revised agreement between the Port and Ramandeep Malhi.

WHEREAS, the Port is authorized by RCW 53.08.090 to sell real property owned by the Port no longer needed for Port purposes.

WHEREAS, the real property described in Exhibits A and B attached to this Resolution (hereafter "Property") is no longer needed by the Port for public purposes and the Port has determined to sell the Property for development by private parties.

WHEREAS, Ramandeep Malhi, an individual, has submitted to the Port the Real Estate Purchase and Sale Agreement attached to this Resolution for the purchase of the Property.

NOW, THEREFORE, BE IT RESOLVED by the Port Commission of the Port of Grandview as follows:

1. The Property described in Exhibits A and B is declared to be excess to the future needs of the Port of Grandview and the Port shall sell the real property.
2. The Port of Grandview shall enter into the Real Estate Purchase and Sale Agreement in the form attached to this Resolution to sell the Property to Ramandeep Malhi.

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3. *The Port of Grandview shall close the sale of the real property in accordance with the provisions of the Real Estate Purchase and Sale Agreement in the form attached to this Resolution.*

IT IS FURTHER RESOLVED that the President of the Port Commission of the Port of Grandview is authorized to execute the Real Estate Purchase and Sale Agreement on behalf of the Port in the form attached to this Resolution with any modifications necessary to make the Agreement effective between the Port and Ramandeep Malhi.

IT IS FURTHER RESOLVED that the President of the Port Commission of the Port of Grandview is authorized to execute any documents necessary to implement this Resolution and to complete the sale and conveyance of the real property by the Port in accordance with the terms of the Real Estate Purchase and Sale Agreement.

ADOPTED by the Port Commission of the Port of Grandview this 18th day of April, 2023, and duly authenticated in open session by the signatures of the Commissioners voting in favor thereof.

PORT OF GRANDVIEW COMMISSION

*Richard Shenyer
President*

*C. James Sewell
Commissioner*

*Frank A. Lyall
Secretary &
Investment Officer*

4. **ADJOURNMENT** – The Special Meeting adjourned at 12:01 p.m.

Respectfully submitted,

Frank A. Lyall, Secretary